ESEA Advisory Council January 12, 2017

Call to Order

Chair Bert Moore called the meeting to order at 9:05 AM.

Roll Call

Members Present:

Alicia Jackson Bert Moore Billie Wallace Carla Heintz Charles Rankin Darrell Daugherty Jeri Powers Dolores Korb Jane Groff Julie Doyen Karen Kroh Kelly Gillespie Kyle Carlin Kelly Stanford Kristen Scott Lesli Girard Linn Exline Lori Rice Nathan McAlister Sharon Morris Marr Farr Steve Karlin Sue Givens Tiffany Richard

Wes Sturgeon

Members Absent:

Adrian Foster

Don Griffin

G. A. Buie

Renae Hickert

Stephanie Harsin

Idalia Shuman

Chad Uhler

Ed West

Matt Ramsey

Neil Guthrie

Sheri King

Bryan Wilson

KSDE Staff:

Colleen Riley Sandy Guidry Tate Toedman
Dean Zajic Tammy Mitchell Doug Boline

Approval of Agenda

Charles Rankin moved to approve the agenda. Tiffany Richard seconded the motion.

Motion passed.

Approval of Minutes

Billie Wallace moved to approve the minutes from the November meeting. Sharon Morris seconded the motion.

Motion passed.

Review of Membership

Colleen reviewed the process used to select members of this council. The Title 1 Practioners workgroup has evolved into the ESEA Advisory Council. Council membership has continued to

evolve with help from the commissioner and deputy commissioner. Membership has expanded to include people with positions relevant to the work. This council has membership from various stakeholders groups that are involved in providing or supporting title programs and services for students served by Title I investments. There is only one voting member from each organization.

All are welcome to attend the council's public meetings.

KSDE Updates:

Introduction of KSDE staff members

Colleen Riley, Director ECSETS

Brad Neuenswander, Deputy Commissioner of Learning Services Kerry Haag, Assistant Director, ECSETS Tammy Mitchell, Assistant Director, ECSETS Sandy Guidry, Assistant Director, ECSETS Doug Boline, Assistant Director, ECSETS

Tate Toedman, Education Program Consultant, Title Services, Homeless Liaison, ECSETS Dean Zajic, Fiscal Coordinator State and Federal Funds, ECSETS

Barbara Dayal, Education Program Consultant – Early Childhood, ECSETS

Review of Title Programs and Services

PowerPoint

Presenters: Tate Toedman, Dean Zajic, Sandy Guidry.

Kansas Learning Network (KLN) Update

Michele Hayes

Handout

Annual Measures of Student Success (AMOSS)

Beth Fultz

Handouts

Future Meetings:

April 5, Face to Face meeting in Topeka. Please be talking to the groups you are representing so you can provide information to the council from those groups.

The Early Learning update is postponed until a later meeting.

Future Agenda items:

Send suggestions to Pat or Colleen. pbone@ksde.org or criley@ksde.org

Please use the ESSA questions mailbox to ask any questions specific to ESSA. ESSA@ksde.org KSDE uses these questions to frame the work on the plan and provide responses and information during the Hot Topics lunchtime webinars and director's webinars.

Meeting adjourned at 1:30 PM.